

Ela Township Special Board Meeting
Wednesday, July 30, 2003
8:30 a.m.
Ela Township Offices
99 East Main Street,
Lake Zurich, IL. 60047
Approved September 11th, 2003

1. Call To Order

The Meeting was called to order at 9:12 a.m. at the Youth Drop-in Center at 95 East Main Street. The meeting was moved to 95 East Main to accommodate the whole Board and Ela Township Lawyer.

2. Roll Call:

Present: Supervisor Tinerella, Trustees Black, Burch, Knudtson and Sullivan. Also present was Ela Township Lawyer Scott Puma.

3. Closed Executive Session for land acquisition and review of Executive session minutes.

Trustee Burch's motion to enter into Executive Closed Session for the purpose of discussion of possible land acquisition and closed session minutes, seconded by Trustee Black. Roll Call: Supervisor Tinerella, Trustees Black, Burch, Knudtson and Sullivan all voted aye and the motion carried 4 to 0.

5. Return to Open Session

At 10:10 the Ela Township came out of Executive Closed Session.

6. Consideration to take action on items discussed in Executive session.

Trustee Sullivan's motion to direct the Ela Township Lawyer to carry out the consensus of the Board, which was agreed upon in closed session, seconded by Trustee Burch. Roll Call: Supervisor Tinerella, Trustees Black, Burch, Knudtson and Sullivan all voted aye and the motion carried 5 to 0

7. Adjournment

Supervisor Tinerella's motion to adjourn at 10:17 a.m., seconded by Trustee Sullivan. Roll Call: Supervisor Tinerella, Trustees Black, Burch, Knudtson and Sullivan all voted aye and the motion carried 5 to 0.

LUCY PROUTY ELA TOWNSHIP CLERK